MEETINGS TO DATE 23 NO. OF REGULARS 22 NO. OF SPEC!ALS 1

LANCASTER, NEW YORK NOVEMBER 15, 1982

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall, Lancaster, New York on the 15th day of November, 1982, at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

ROBERT LEBENSKI, TOWN ENGINEER

VIRGIL J. PAUL, HIGHWAY SUPERINTENDENT

THOMAS E. FOWLER, CHIEF OF POLICE

ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla for the Police and Safety Committee reported that the Committee is reviewing a report from the Chief of Police relative to concepts of a Town-Village Police Department consolidation.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held November 1, 1982, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

PREFILED RESOLUTION NO. 2

GIZA/_____ Approve P.i.P's - Pasquale Drive

 $\label{eq:councilman Giza} At the \ request \ of \ Councilman \ Giza, \ Prefiled \ Resolution \ No. \ 2 \ was \\ tabled \ for \ further \ study.$

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI . TO WIT:

WHEREAS, currently there is funding available to the County of Erie under the New York State Division for Youth for a "Youth Initiative" program, which funding is not fully committed by the County of Erie, and which the County of Erie is willing to roll over to the Town of Lancaster, and

WHEREAS, there is a demonstrated need in the community for the operation of a Junior Citizens Club at the Depew Branch to serve the needs of youth between the ages of 13 and 18 in the Village of Depew and the Depew area of the Town of Lancaster, and

WHEREAS, the Town of Lancaster has been informed that said Junior Citizens Club operations will be funded in part by funds currently available through the New York State Division for Youth in accordance with the individual program application and budget (Form DFY-2043) (Rev. 3/80), and

WHEREAS, on an annualized basis, such funding from the New York State

Division for Youth - "Youth Initiative" program could result in increased funding
to the Depew/Lancaster Boys' Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to file with the New York State Division for Youth Form No. DFY-2043 (Rev. 3/80) "Individual Program Application and Budget" for the purpose of securing State funding for a Junior Citizens Club at the Depew Branch of the Depew/Lancaster Boys' Club, and for the purpose of acting as a conduit for passing these funds onto the Depew/Lancaster Boys' Club in accordance with procedures established by the New York State Division for Youth, and

BE IT FURTHER

RESOLVED, that the Town Attorney be and is hereby authorized to negotiate and prepare an agreement by and between the Town of Lancaster and the Depew/Lancaster Boys' Club, Inc., for the operation of a Junior Citizens Club at the Depew Branch of the Depew/Lancaster Boys' Club, said Agreement to be subject to final approval by the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED YES
COUNCILMAN	GIZA	ABSTAINED *
COUNCILMAN	GRZYBOWSKI	VOTED YES
COUNCILMAN	KWAK	VOTED YES
SUPERVISOR	KEYSA	VOTED YES

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The resolution was thereupon waakingusky adopted.

 \pm Councilman Giza abstained because of his interest as a director of the Depew/Lancaster Boys' Club.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHEREAS, the Chairman of the Drug Abuse Prevention Council, by
letter dated October 28, 1982, has notified the Town Board of a vacancy on
the Drug Abuse Prevention Council, and

WHEREAS, CHARLES ROESSLER, of 73 Church Street, Lancaster, New York, possesses the necessary qualifications to add to the effectiveness of the Town of Lancaster Drug Abuse Prevention Council,

NOW, THEREFORE, BE IT

RESOLVED, that CHARLES ROESSLER be and is hereby appointed a member of the Town of Lancaster Drug Abuse Prevention Council, effective immediately, with said term to expire December 31, 1983.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' Club, Inc., for operation of a Junior Citizens Club at the Lancaster Branch of said Boys' Club, which expires, according to its terms, on December 31, 1982, and

WHEREAS, said Depew-Lancaster Boys' Club, Inc., has submitted and filed its 1983 Budget for the operation of said Junior Citizens Club,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	ABSTAI	NED *
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

duly

The resolution was thereupon unanimously adopted.

* Councilman Giza abstained because of his interest as director of the Depew/Lancaster Boys' Club.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board, by resolution dated July 6, 1982, has heretofore authorized a joint program for Social Work/Counselor to work in the Town of Lancaster with Lancaster Central School Children for the period from July 1, 1982 and ending June 30, 1983. and

WHEREAS, the State Division for Youth has informed the Town of Lancaster that funds are available for its share of funding for this program for calendar year 1983, provided that the Town of Lancaster obligates itself to continue the program to December 31, 1983, and

WHEREAS, it is in the public interest that the Town of Lancaster see to the continuation of this worthwhile program inasmuch as the other participants in the program, the Lancaster Central School District, has indicated its intention to continue the program beyong its current fiscal year;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby commits itself to continue the joint program for Social Work/Counselor in the Town of Lancaster with Lancaster Central School District children as part of a joint program with funds to be provided by the State Division for Youth, the Town of Lancaster and the Lancaster Central School District, and that said program be extended to December 31, 1983, and that the State Division for Youth be informed of the intention of the Town Board with regard to this matter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBYWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board, by letter dated November 9, 1982, has recommended the appointment of certain individuals to the Town of Lancaster Volunteer Ambulance Corps and recommended the deletion of a certain individual from said Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions and deletion be made to the membership of the Town of Lancaster Ambulance Corps:

ADDITIONS

Christopher Kist 485 N. Creek Drive Depew, New York

Kathleen A. Krug 667 Pleasant View Drive Lancaster, New York

DELETION

Carol A. Parks 76 Parkview Court Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT	ORDER NUMBER	TOTAL AMOUNT
General Fund	No. 2754 to 2944 Incl.	\$90,136.94
Highway Fund	No. 1348 to 1377 Incl.	\$27,730.51
Special District Fund	No. 614 to 617 Incl.	\$13,739.63
Trust & Agency Fund	No. 612 to 615 Incl.	\$29,816.31
Federal Revenue Sharing Fund	No. 451 to 463 Incl.	\$ 6,083.37
Capital Fund	No. 654 to 655 Incl.	\$10,394.00
Community Development Fund	No. 1095 to 1096 Incl.	\$ 502.23
and,		

BE IT FUTHER

RESOLVED, that the claims of M. Kotansky for \$159.49 and Gordon's Home Center for \$352.74 be and are hereby approved and the Supervisor be and is hereby ordered to submit these claims for payment from Community Development Project No. 435313, Senior Center Barrier Removal.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS	STRUCTURE
189	Dennis Pawlowicz	430 Central Ave.	EXT. FR. PVT. GARAGE
190	Marrano Corp.	61 Heritage Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
191	Herbert J. Jarvis	6285 Broadway	ER. FR. PVT. GARAGE
192	Ivan Iseppon	691 Ransom Rd.	EXT. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI, TO WIT:

WHEREAS, the Town of Lancaster has previously contracted with the County of Erie for snow and ice removal on certain County roads within the Town of Lancaster, at a cost reimbursement to the Town of Lancaster, in the amount of \$650.00 per mile, and

WHEREAS, the actual cost of snow removal on County roads within the Town of Lancaster has been determined to be approximately \$1,600.00 per mile, and

WHEREAS, the County of Erie, for its snow removal agreement with the State of New York, is compensated at a rate of \$1,300.00 per mile,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster memorializes the County Legislature and the County Executive to provide in the 1982-83 Snow Removal Contract with the Town of Lancaster, a cost reimbursement of not less than \$900.00 per lane mile.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

- 1. Dumping Permit Application Walt's Tree Service
 On April 16, 1981, the Planning Board recommended denial of this application. On April 20, 1981, the Town Board returned this application to the Planning Board for further review and recommendation.
- Public Improvement Permit Authorization Countryside Subdivision, Phase 1 (Josela)
 The Town Board, on October 1, 1979, authorized issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
- 3. Public Improvement Permit Authorization Country View East Subdivision, Phase I (Marrano)
 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
- 4. Public Improvement Permit Authorization Heritage Hills Subdivision,
 Phase 1
 The Town Board is awaiting maintenance security for P.I.P. No. 65
 (retention pond) prior to acceptance.
- 5. Public Improvement Permit Authorization Woodview Estates Subdivision The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
- 6. Subdivision Approval Lancaster Industrial Commerce Center
 On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of water, sanitary sewer, and drainage district applications.
- 7. Subdivision Approval Plumb Bottom Estates
 On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 8. Traffic Study Bowen Road and Broadway
 On October 5, 1982, the Town Clerk requested a traffic count from the N.Y.S. Dept. of Transportation.
- 9. Traffic Study Genesee Street and Ransom Road
 On September 14, 1982, the N.Y.S. Dept. of Transportation informed the
 Board that their investigation is complete and recommended removal of a
 portion of the embankment in the south east quadrant of the intersection
 and eventual reconstruction of the intersection.
- 10. Traffic Study Green Arrows at Central and Walden Avenues
 On March 20, 1982, the N.Y.S. Dept. of Transportation notified the Town
 Board that green arrows will be installed at this intersection. Since
 those arrows have now been installed, the Town Clerk was directed to
 remove this item from future Town Board agendas.
- 11. Traffic Study Speed Reduction on William Street
 On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

The Town Clerk was directed to add the following item to future Town Board agendas:

"Road Acceptance - Pasquale Drive"

COMMUNICATIONS CONT'D.:

DISPOSITION

793.	Town Clerk to Supervisor - Monthly report for October 1982.	R & F
794.	DCO to Town Board - Monthly report for October 1982.	REF
795.	Planning Board to Town Board - Minutes from meeting held 10/20/82.	R&F
796.	Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 11/1/82.	R & F
797.	Supervisor to Comm., Sewerage Management - Complaints regarding damage to Town highway on South Lake and to County highway on Aurora St.	R & F
798.	DCO to Town Board - Information on work done for Village of Lancaster.	R & F
799.	Ambulance Board to Town Board - Recommendation of additions and deletion to membership of LVAC.	R & F
800.	Town Attorney to Consolidated Rail Corp Comments regarding wire license agreements.	ATTORNEY R & F
801.	Assessor to Town Board - Notification of retirement effective 12/31/82.	R & F
802.	Building Inspector to Supervisor - Comments regarding aerial photographic reprints of Town.	DIRECTED TO ORDER MAPS
803.	Police Chief to Supervisor - Recommendation of amendments to V & T Ordinance.	ATTORNEY
804.	National Fuel to Supervisor - Response to State proposals regarding the Public Service Commission.	R & F
805.	Erie County Assn. of Town Superintendents of Highways to Highway Supt Request letter be sent to County Executive urging consideration on resolution granting \$900 per lane mile for 1982-83 snow season.	TOWN CLERK FOR SUSPENDED RESOLUTION
806.	Supervisor to Lancaster-Depew Rotary Club - Notification that Council Room will be available for Job Referral Program.	R & F
807.	John A. Roetzer and Raymond A. Glanowski, II to Town Board - Request permission to trap area east of Cemetery Rd. and west of Pavement Rd. which is Town posted "No Trespassing".	TOWN CLERK FOR NEGATIVE REPLY
808.	Chair., Zoning Board of Appeals to Supervisor - Request authorization to have two members attend Association of Towns meeting in New York from 2/20-23/83.	ORGANIZATIONAL MEETING
809.	Assn. of Erie County Governments to Supervisor - Notice of meeting to be held at Orchard Park on 11/18/82.	RεF

COMMUNICATIONS CONT'D.:

DISPOSITION

810.	Planning Board to Town Board - Minutes from meeting held 11/3/82.	R & F
811.	County Dept. of Environ. and Planning to Supervisor - Transmittal of Newsletter/Fact Sheet with request for review and recommendation of names for mailing list.	REF
812.	Town Engineers to Town Attorney - Comments regarding Pasquale Dr.	INVESTIGATING COMM.
813.	Supervisor to Town Board - Comments regarding water system at Town Center.	CAPITAL IMPROVEMENTS COMMITTEE
814.	Supervisor to U.S. Postmaster - Note of appreciation for decision to direct curbside delivery in Countryside Subdivision, Phase 1.	R & F
815.	Village of Alden Clerk-Treasurer to Supervisor - Note of thanks for work involved with the resolution of the CD dilemma in County.	R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:45 P.M. out of respect to:

THEOPHIL KOŚRZEBSKI -WALTER LELEK
METRO MAKSYMIK
FREDERICK SIMME
JENNIE FRANK --

Signed

Robert P. Thill, Town Clerk